

May 20, 1998

TO: Members of the MAG PSAP Managers Group

FROM: Gary Elliott, City of Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, May 28, 1998 - 10:00 a.m.
Peoria Police Department
8343 W. Monroe Street
Peoria, AZ 85345

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at 262-6474.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committee. If the PSAP Manager Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed that a meeting cannot occur and subsequently be dismissed. Your attendance at the May 28, 1998 meeting is strongly encouraged.

TENTATIVE AGENDA

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of March 26, 1998 Meeting Minutes</u> | 2. Review and approve minutes of the March 26, 1998 meeting. |
| 3. <u>U.S. West Maintenance Report</u> | 3. For information and discussion. |
| U.S. West will provide a maintenance report regarding any problems and concerns of interest to PSAP managers. | |

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| <p>4. <u>U.S. West Customer Service Report</u></p> <p>U.S. West will provide a report regarding service related items of interest to the PSAP managers.</p> | <p>4. For information and discussion.</p> |
| <p>5. <u>ADOA Report</u></p> <p>Barbara Jaeger, Arizona Department of Administration (ADOA), will provide an update regarding the overall coordination of 9-1-1 emergency telephone systems in other regions of the State.</p> | <p>5. For information and discussion.</p> |
| <p>6. <u>Update on the Activities of the 9-1-1 Technical Subcommittee</u></p> <p>An update on the activities of the MAG 9-1-1 Technical Subcommittee will be provided by Jim Wortham, Chairman of the Subcommittee.</p> | <p>6. For information and discussion.</p> |
| <p>7. <u>MSAG Information Report</u></p> <p>Jean Hudson-Maiocco, Maricopa County Sheriff's Office, will provide a report regarding the Master Street Address Guide (MSAG).</p> | <p>7. For information and discussion.</p> |
| <p>8. <u>MAG FY1999 PSAP Annual Element/Funding Request Amendment</u></p> <p>Ft. McDowell Tribal Police had previously requested site analysis to become a primary PSAP. They would like to become a Primary PSAP and would need to amend the FY1999 Funding Request an additional \$54,000.00</p> | <p>8. For information and discussion.</p> |
| <p>9. <u>U.S. West Service Report Audit findings</u></p> <p>Mary Dysinger-Franklin will report on the audit she is performing on the 911 network bills.</p> | <p>9. For information and discussion.</p> |